

NABI

Serving Law Enforcement Nationwide

Exposing Exploitation

Safeguarding our Seniors

Targeting Non-Traditional

Organized Crime Groups

Helping each other solve transient criminal investigations

NABI was formed in 1984 when a group of investigators recognized the existence of a nationwide transient crime problem - and the lack of their agencies' resources to adequately address it. They began sharing information on confidence swindlers and other transient criminals, and thus was established NABI - The National Association of Bunco Investigators, Inc. Since the early days **NABI has grown to over 900 members who investigate what are now recognized as non-traditional organized crime groups, who tend to target the elderly.**

These transient criminal groups employ many schemes to defraud, including con games, home repair frauds, diversion thefts, fortune telling, sweetheart swindles, insurance scams, burglary, and other methods of exploiting the elderly. If you investigate any of these types of crimes, NABI can help you.

BENEFITS OF NABI MEMBERSHIP

Networking - Transient criminal groups are incredibly mobile and have their own vast networking capabilities. Consequently, law enforcement agencies all over the country can be, often unknowingly, investigating the same suspects. Only by working together and sharing information can investigators effectively address the problem. NABI is the best network for investigating these groups. The membership roster is invaluable in introducing this incredible network. Members understand the problem and want to do something about it. NABI members who are investigating suspects and need assistance do not hesitate to pick up the phone to contact investigators that care.

Information - NABI bulletins are a key form of communication. Over 2,500 cases have been solved with the assistance of information from the bulletins. Each bulletin contains current information on wanted suspects, arrests made, intelligence, requests for assistance, and announcements of upcoming related seminars. The bulletin is published in two versions: Law Enforcement Members and an edited version for Associate Members.

Other resources include a weekly log of suspected criminal activity, data bases with information on over 16,000 criminal suspects, a NABI handbook that describes current schemes and corresponding investigative recommendations, articles describing specific crime groups or criminal activities, and a periodically updated list of related training videos that are available for purchase.

Training - The annual week long seminar not only provides a full agenda of training but is also an excellent forum for sharing information on suspects and investigations. Regional training seminars can offer a more focused and less time-intensive training opportunity. Typically 1-2 day sessions, these regional seminars are requested by agencies that may sponsor and/or host the seminars. Sponsoring agencies have included attorneys general offices, state training academies, law enforcement agencies at all levels, the Regional Information Sharing System (RISS) projects, prevention groups, etc.

Prevention - While NABI's primary goal is assisting with identification and apprehension of criminal suspects; we recognize that prevention is an important component of combating these transient criminal groups. Since prevention officers and trainers must understand what is happening in order to inform others on how to prevent it, NABI's ability to provide current information is a great asset to these efforts.



NABI

HERE IS SOMETHING THAT WORKS:

An Effective tool to help you do your job better

Who should join?

- ◆ **Patrol officers**—Who see it first—learn how to recognize the criminal activity of the transient groups
- ◆ **Investigators**—Who investigate it—share information about the suspects and how they operate
- ◆ **Intelligence**—Who need to know about current activities and new trends in order to inform your agency
- ◆ **Prevention officers**—Who communicate with the public—learn current information about what’s happening in order to tell others how to prevent it
- ◆ **Training officers**—Who train other personnel—learn current fraudulent schemes in order to impart this valuable information to others who may need to identify and/or investigate it
- ◆ **Prosecutors**—access to the information and background needed to initiate successful prosecutions
- ◆ **Insurance, Banking, Retail,** and other Industry Investigators—as associate members, learn more about the scams that affect your industry and what you can do about it

JOIN NOW - The dues are kept low on purpose (\$60 per year) as we want memberships available to you.
Send completed application to:

NABI

www.nabihq.org

Telephone (410) 752-8150

PO Box 287

e-mail

Fax (410) 357-5191

Maryland Line, MD 21105

info@nabihq.org

\$80 enclosed \$_____ Please bill me

Name: _____ Title/Rank: _____

Organization: _____

Mail/Street Address: _____

City: _____ State: _____ Zip code: _____

Phone: (____) _____ ORI: _____ FAX (____) _____

E-Mail _____

Law enforcement/criminal justice member

Associate member

The National Association of Bunco Investigators, Inc. is a non-profit association incorporated in Maryland in 1984

Federal Tax ID # 52-1364881

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Safeguarding our Seniors*

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I authorize the National Association of Bunco Investigators, Inc. (NABI)

to charge \$_____ to my Visa Mastercard American Express
for _____ on behalf of _____
dues, seminar, video, etc person or entity

card number _____

Expiration date ____ / ____
mm yy

Name (as it appears on the card) _____
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Billing Address _____

city _____ State ____ Zip _____

Signature _____

Contact phone number (____) _____

Email address you would like the credit card receipt sent to _____

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